

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 9/20/2016	(3) CONTACT/PHONE Brian Pedrotti, Senior Planner / (805) 788-2788	
(4) SUBJECT Request to recommend Bill Robeson and Kevin Bumen for appointment by the San Luis Obispo County Airport Land Use Commission (ALUC) to represent the County on the Airport Advisory Collaborative (AAC), an advisory committee to the ALUC. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board recommend Bill Robeson and Kevin Bumen for appointment by the San Luis Obispo County Airport Land Use Commission (ALUC) for a term of four years to represent the County on the Airport Advisory Collaborative (AAC), an advisory committee to the ALUC.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Brian Pedrotti, Senior Planner

VIA: Bill Robeson, Deputy Director, Permitting

DATE: 9/20/2016

SUBJECT: Request to recommend Bill Robeson and Kevin Bumen for appointment by the San Luis Obispo County Airport Land Use Commission (ALUC) to represent the County on the Airport Advisory Collaborative (AAC), an advisory committee to the ALUC. All Districts.

RECOMMENDATION

It is recommended that the Board recommend Bill Robeson and Kevin Bumen for appointment by the San Luis Obispo County Airport Land Use Commission (ALUC) for a term of four years to represent the County on the Airport Advisory Collaborative (AAC), an advisory committee to the ALUC.

DISCUSSION

In July 2015, the California Department of Transportation (Caltrans) initiated the San Luis Obispo Airport Collaborative (Working Group) to improve information-sharing related to land use planning issues in the vicinity of the San Luis Obispo County Regional Airport (Airport). The Working Group recommended the formation of an advisory committee to the ALUC composed of representatives from those agencies that participated in the Working Group, namely the City of San Luis Obispo (City), Caltrans, the County and the ALUC, in connection with the pending update to the Airport Land Use Plan for the San Luis Obispo Regional County Airport (ALUP) Update.

At its July 20, 2016 meeting, the ALUC adopted a resolution forming the Airport Advisory Collaborative (AAC) subcommittee pursuant to Article V, Section 11, Subdivisions (d) and (e) of the ALUC Bylaws. Consistent with the Working Group's recommendation, the purpose of the AAC is to provide constructive input to the ALUC on the ALUP Update when solicited. All such advice is merely advisory (non-binding) to the ALUC.

The AAC will be made up of eight members who will represent the ALUC, Caltrans, the City and the County. The ALUC will appoint all eight members and is soliciting qualified applicants in accordance with the Maddy Act. The City, the County and Caltrans may each recommend two members to the ALUC to represent them on the AAC. The term of each member is four (4) years, but each participating agency may request replacement of either or both of its representatives at any time and the ALUC may remove and replace any member of the AAC at any time.

AAC meetings will be conducted in accordance with the Ralph M. Brown Act.

The AAC will automatically terminate upon adoption of the pending ALUP Update. However, the ALUC may terminate the AAC prior to adoption of the pending ALUP Update at any time and without cause and may extend the duration of the AAC as needed.

As the County is one of the participating agencies, staff has recommended that the Board recommend Bill Robeson, County Deputy Director of Planning and Building (Permitting) and Kevin Bumen, County Director of Airports, to the AAC.

OTHER AGENCY INVOLVEMENT/IMPACT

The County, Caltrans, the City, and the ALUC may each nominate two members for appointment to the AAC. County Counsel has reviewed the Maddy Act Notice (see attached) for the nomination process.

FINANCIAL CONSIDERATIONS

There are no fiscal impacts associated with this item.

RESULTS

Upon recommendation by the Board of Supervisors of Bill Robeson and Kevin Bumen for appointment to the AAC, staff will forward the recommendation to the ALUC.

ATTACHMENTS

1. Attachment 1 - Maddy Act Notice for Appointments to the AAC
2. Attachment 2 - Resolution for the AAC